



CITY OF CEDAR PARK  
REGULAR SCHEDULED PACE BOARD MEETING  
MONDAY, NOVEMBER 13, 2017 AT 6:30 PM  
CEDAR PARK CITY HALL – COUNCIL CHAMBERS  
450 CYPRESS CREEK ROAD, BUILDING FOUR

☒ VIRGINIA HERNANDEZ, PLACE 1  
☐ CARL ABSECK, PLACE 2  
☒ JULIE HASTINGS, PLACE 3, VICE CHAIR  
☒ DIMITRI NICHOLS, PLACE 4

☒ SHELLIE HAYES-MCMAHON, PLACE 5  
☒ KATHLEEN HARMAN, PLACE 6, CHAIR  
☒ ANDY DEBRUYN, PLACE 7, SECRETARY  
☒ CURT RANDA, PARKS & RECREATION DIRECTOR

- 
- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.  
Chair Harman called the meeting to order at 6:33pm. Six members were present. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.  
a. October 9, 2017 Regular Called Meeting.  
Dimitri Nichols moved to approve the Pace Board minutes for the October 9, 2017 regular called meeting. Motion was seconded by Secretary deBruyn. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.  
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).  
Don Garritano, a Cedar Park resident discussed the topic of the potential additional dog park at Brushy Creek Lake Park. Mr. Garritano would like to further discuss at a future PACE meeting.
- A.4 BOARD MEMBERS' OPENING COMMENTS.  
Secretary deBruyn was happy to be at the meeting and commented on the warm weather.  
Shellie Hayes-McMahon is looking forward to the Bell Blvd. project.  
Dimitri Nichols, Julie Hastings and Virginia Hernandez are happy to be at the meeting and are looking forward to a productive meeting.  
Chair Harman mentioned the library art exhibit.
- A.5 DIRECTOR'S REPORT – CURT RANDA, PARKS & RECREATION DIRECTOR  
a. Update On The Parks & Recreation Department Upcoming Events.  
Curt Randa, Parks and Recreation Director, thanked everyone who attended the Veterans Day Parade and Ceremony. Curt gave a brief description of upcoming events including the Youth Scholarship Golf Tournament, the Turkey Day 5k, and the Tree Lighting and Santa's Workshop.

A.6 SUBCOMMITTEE REPORTS.

- a. Hike and Bike Trails Subcommittee  
Dimitri Nichols would like PACE Board's support to request City Council funding of \$7500 for the trail project.
- b. Art Selection Subcommittee  
Secretary deBruyn mentioned that there are two new artists in the Library.
- c. Public Safety Art Subcommittee  
No action taken.
- d. Special Event Subcommittee  
Chair Harman mentioned an upcoming meeting for Dec. 6<sup>th</sup> to discuss the date of Jazz & Art on Main.

B.1 Discussion And Possible Action.

- a. Overview Of The PACE Board's Role And Authority, Including Open Government Requirements, Rules And Procedure, And Conflicts Of Interest. (Lauren Marfin, City Prosecutor).  
Lauren Marfin, City Prosecutor discussed the Board's role for subcommittees, funding, expenditures, Open Government, and conflicts of interest. Lauren discussed the purpose of Pace Board, funding and expenditures such as HOT funds, capital improvement funds, type 4B funds and Parkland cash, donations, grants, open meetings, public Information, and conflicts of interest. Lauren covered the PACE rules of procedure.
- b. Appointment Of PACE Board Members To Subcommittee Vacancies. (Chair Harman).  
Curt mentioned the special events subcommittee vacancy. Chair Harman invited volunteers or nominations. This item was tabled to be discussed at December's meeting.
- c. Consideration Of The Military Sculpture Project At Veterans Memorial Park. (Kimberly Reese – Project Manager).  
Kimberly Reese, Project Manager, gave a brief description and gave an update on the military sculpture project. Kimberly showed new renditions from the artist based on the comments from last month. Kimberly passed out information on the sculptures. Chair Harman thought the new sculptures were too symmetrical. Kimberly showed three options: One-figure sculpture for \$38,900, two-figure sculpture for \$77,800, and three-figure sculpture for \$116,700. Dimitri Nichols moved to approve the two-figure military sculpture with ethnic definition and emotional posturing posing with detailed gear, one with a weapon like option 1. Motion was seconded by Shellie Hayes-McMahon. Motion passed unanimously. Kimberly will discuss changes with the artist.
- d. Update On The Vacancy At The Cedar Park Sculpture Garden. (Kimberly Reese – Project Manager)  
Kimberly gave a brief overview of the vacancy status and will discuss with the artist to set up All That Jazz.
- e. Consideration Of The Cedar Park Public Safety Art Project. (Kimberly Reese – Project Manager).  
Kimberly Reese gave a brief overview of the project and discussed the potential site location for the new artwork at the police department. Kimberly described the subcommittee responsibilities and the favorite design was from Daniel Borup, two bronze figures, a police officer and fire fighter with plaques will be dedicated to 3 local officers killed in the line of duty. Three benches are included and the artist's preliminary fees total \$71,850. The artwork will be installed during the expansion of the police building and parking. Secretary deBruyn recommended adding lighting at the area of the art. Dimitri Nichols moved to approve the design as presented with the addition of lights. Motion was seconded by Secretary deBruyn. Motion passed unanimously.



- f. Authorization To Excuse The Absence Of Board Members Hastings And Hernandez From The Regular Scheduled Meeting Of October 9, 2017

Dimitri Nichols moved to excuse the absence of Board Members Hastings and Hernandez from the regular scheduled meeting of October 9, 2017. Motion was seconded by Shellie Hayes-McMahon. Motion passed unanimously.

C.1 Board Members' Closing Comments.

Virginia Hernandez thought it was a productive meeting, appreciated the updates and discussions and the artwork renderings.

Chair Harman would like a flower or botanical garden in Cedar Park and consider space for art murals or water component with the Bell Blvd development.

Dimitri Nichols suggested adding plants into the design of the trail.

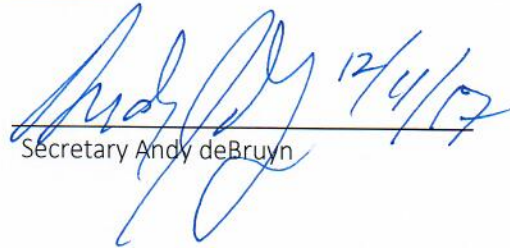
Next Regular Scheduled Meeting - Monday, December 11, 2017 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

C.2 Adjournment.

Virginia Hernandez moved to adjourn the meeting. Motion was seconded by Dimitri Nichols at 7:35pm. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS 11th day of December, 2017.

  
Chair, Kathleen Harman

 12/4/17  
Secretary Andy deBruyn